

AGENDA
Board of County Commissioners
Codington County
Codington County Courthouse
October 25, 2011

1. **9:00 a.m. action to convene as a Board of County Commissioners**
2. **Action to approve the agenda and adjust cell phones**
3. **Action to approve the minutes of October 18th, 2011**
4. **Monthly reports**
 - a. **Sheriff**
5. **Discussion/possible action regarding burning ban**
6. **Action to approve salary claims**
7. **Discussion with Kannas Cabinets regarding Commission room furniture**
8. **Review of Extension Center Complex rental procedures**
9. **Discussion regarding quarterly meeting of the Sioux Valley Commissioner Dist. meeting**
10. **Discussion with Human Resource Director regarding Dept. of Labor certification program**
11. **Discussion/action to proceed with a project to use ER funds to rebuild County Road 20-1**
12. **Discussion/action to order new truck and snow blade for the Maintenance Dept.**
13. **Note Commission attendance at the Farm Business Appreciation Banquet**
14. **Action to approve automatic supplements to budgets w/grant reimbursement funds**
15. **Action to approve travel requests**
 - a. **Heidi Thorson, Deputy Director of Equalization, reappraisal class in Rapid city**
16. **Action to approve personnel changes**
 - a. **Sandra Wegter, Director of Equalization Clerk, request for unpaid leave**
17. **Discussion of Extension Complex matters and possible action to move forward with a building project for a Regional Extension Center**
18. **Old Business**
19. **New Business**
20. **Open**

21. **Action to enter into Executive session**
22. **Action to adjourn as a Board of County Commissioners, until 9:00 a.m., Tuesday, November 1st, 2011**

Codington County does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of service.